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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Re: Application No.: 09/931,170  
Filed: 17 August 2001  
Priority Date: 18 August 2000  
**Exterior Vacuum Molded Body Panels**  
Inventor: JAEKEL

**RECEIVED**  
MAR 29 2002  
**OFFICE OF PETITIONS**

**DECLARATION**

I, JEFFREY T. IMAI, Registration no. 34,991, of the City of Toronto, in the Province of Ontario, Canada SAY AS FOLLOWS:

1. I am Chief Patent Counsel for Magna International Inc. and as such have knowledge of the matters hereinafter declared to.
2. I am responsible for preparing formal documents required for filing patent applications on behalf of Magna International Inc. and its subsidiaries.
3. Mr. Federico G. Jaekel is the named inventor of the above noted patent application.
4. At the date of filing of the above noted priority application, Mr. Federico G. Jaekel was President and Chief Executive Officer of Cosma International Inc., a subsidiary of Magna International Inc.
5. On or about December 31, 2000, Cosma International Inc. merged with Magna International Inc.
6. On March 1, 2001, Mr. Federico G. Jaekel resigned from Magna International Inc.
7. Mr. Federico G. Jaekel and Magna International Inc. are currently involved in litigation relating to the circumstances surrounding the resignation of Mr. Federico G. Jaekel.

8. Mr. Federico G. Jaekel has previously executed an assignment of the priority application in favor of Cosma International Inc. The assignment was recorded in the United States Patent and Trademark Office as Reel/Frame 011008/0270 against patent application serial no. 60/226,094.
9. On or about December 6, 2001, the solicitors representing Magna International Inc. forwarded a copy of the patent application and a Declaration and Power of Attorney for Patent Application form to the solicitors for Mr. Federico G. Jaekel. Mr. Federico G. Jaekel was also requested to execute the Declaration and Power of Attorney for Patent Application form and return same to solicitors for Magna International Inc. for filing in the United States Patent and Trademark Office.
10. On March 5, 2002, the solicitors for Magna International Inc. received a letter from the solicitors for Mr. Federico G. Jaekel confirming that Mr. Federico G. Jaekel is refusing and continues to refuse to execute the Declaration and Power of Attorney for Patent Application form. Now shown to me and attached as Exhibit 1 is a copy of the letter.
11. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.



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Jeffrey T. Imai, Reg. No. 34,991

Y: WVKD;

EXHIBIT 1

**Woolgar VanWiechen Ketcheson Ducoffe LLP**  
BARRISTERS & SOLICITORS

Stuart M. Ducoffe  
sducoffe@wvkd.com  
Direct Line: (416) 867-1708

March 5, 2002

By Fax

Mr. Matthew Meagher  
Miller Thomson LLP  
2500, 20 Queen Street West  
Toronto, Ontario,  
M5H 3S1

Dear Mr. Meagher:

**Re: Magna International Inc. /Fred Jackel - Patent Application**

Further to your correspondence of March 1, 2002 and my previous telephone conversation with John Sproat of your office, I confirm Mr. Sproat's advice that Magna International Inc. can prosecute the US patent application No. 09/931,170 without the execution of the Declaration and Power of Attorney for Patent Application by Mr. Jackel. In this regard, in your letter of March 1, 2002, you have requested that our office provide you with a letter confirming that Mr. Jackel is refusing to execute the document. On this basis, please accept this letter as constituting Mr. Jackel's refusal to execute the Declaration and Power of Attorney For Patent Application.

Yours truly,

  
Stuart M. Ducoffe

c.c F. Jackel

Exhibit 1

1.

la Consommation  
et du Commerce  
**CERTIFICAT**  
Ceci certifie que les présents  
statuts entrent en vigueur le

DECEMBER 3 1 DÉCEMBRE, 2000

*[Signature]*  
Director / Directrice

Director / Directrice  
Business Corporations Act / Loi sur les sociétés par actions

**Form 4  
Business  
Corporations  
Act**

**Formule  
numéro 4  
Loi sur les  
compagnies**

**Dénomination sociale de la compagnie issue de la fusion:**

[illegible]

**Adresse du siège social:**

337 Magna Drive

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)  
(Rue et numéro, ou numéro de la R.R. et, s'il s'agit d'édifice à bureaux, numéro du bureau)

**Aurora, Ontario**

(Name of Municipality or Post Office)  
(Nom de la municipalité ou du bureau de poste)

L | 4 | G | 7 | K | 1

**(Postal Code / Code postal)**

**Nombre (ou nombres minimal et maximal)  
d'administrateurs:**

A minimum of five (5) and a maximum of fifteen (15).

**Administrateur(s):**

**Address for service, giving Street & No. or R.R. No., Municipality and Postal code**  
*Domicile élu, y compris la rue et le numéro, le numéro de la R.R., ou le nom de la municipalité et le code postal*

**Resident  
Canadian  
State  
Yes or No  
Résident  
Canadien  
Oui/Non**

61 Main Street S., Brampton ON L6Y 1M9  
21 Badener Strasse Schloss  
Oberwaltersdorf, A-2522, Oberwaltersdorf  
Austria

Yes  
Yes

15630 Queensferry Drive, Ft. Myers,  
Florida, USA 33912

No

20310 Highway #2 P.O. Box 11  
South Lancaster ON K0C 2C0

**Yes**

81 Byram Shore Rd., Greenwich,  
Connecticut, USA 06830  
Continued on Page 1A

No

**DYE & DURHAM**  
Corporation  
Forms-On-Disk

## 4. The director(s) is/are:

<u>First name, initials and surname</u>	<u>Address for Service</u>	<u>Resident Canadian Yes or No</u>
James Nicol	337 Magna Drive Aurora ON L4G 7K1	Yes
Gerhard Randa	26 Auhofstrasse, A-1130 Vienna, Austria	No
Donald Resnick	2727 Yonge Street, #614 Toronto ON M4N 3R6	Yes
Royden R. Richardson	4830 16 <sup>th</sup> Sideroad Schomberg ON L0G 1T0	Yes
Belinda Stronach	337 Magna Drive Aurora ON L4G 7K1	Yes
Franz Vranitzky	91 Sieveringerstrasse, A-1190 Vienna, Austria	No
Donald J. Walker	337 Magna Drive Aurora ON L4G 7K1	Yes
Siegfried Wolf	32 Hauptstrasse, A-2722 Weikersdorf, Austria	No

5. (A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the Business Corporations Act on the date set out below.

- (A) Les actionnaires de chaque compagnie qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176 (4) de la Loi sur les compagnies à la date mentionnée ci-dessous.

Check  
A or B

Cocher  
A ou B

- (B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the Business Corporations Act on the date set out below.

- (B) Les administrateurs de chaque compagnie qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les compagnies à la date mentionnée ci-dessous.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of

Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

Form 4  
Business  
Corporations  
Act

Formule  
numéro 4  
Loi sur les  
compagnies

Magna International Inc.

and are more particularly set out in these articles.

et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations <i>Dénomination sociale des compagnies qui fusionnent</i>	Ontario Corporation Number <i>Numéro de la compagnie en Ontario</i>	Date of Adoption/Approval <i>Date d'adoption ou d'approbation</i>
Magna International Inc.	1308240	December 18, 2000
Cosma International Inc.	1305273	December 18, 2000

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.

*Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la compagnie.*

3.

None.

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7. The classes and any maximum number of shares that the corporation is authorized to issue:

*Catégories et nombre maximal, s'il y a lieu, d'actions que la compagnie est autorisée à émettre:*

99,760,000 Preference Shares, issuable in series.

1,412,341 Class B Shares.

Unlimited number of Class A Subordinate Voting Shares.

- 4.
8. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series: *Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série:*

See attached pages 4A to 4E.

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compagnies



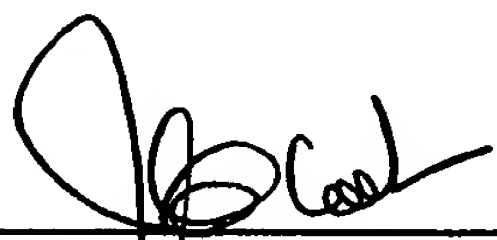
These articles are signed in duplicate.

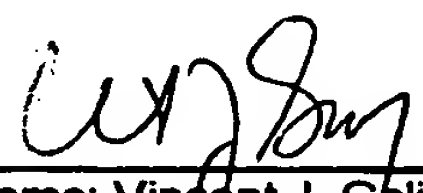
Les présents statuts sont signés en double exemplaire. 6.

Names of the amalgamating corporations and signatures and descriptions of office of their proper officers.


Dénomination sociale des compagnies qui fusionnent, signature et fonction de leurs dirigeants régulièrement désignés.

MAGNA INTERNATIONAL INC.

By:   
Name: J. Brian Colburn  
Title: Executive Vice-President,  
Special Projects and Secretary

By:   
Name: Vincent J. Galifi  
Title: Executive Vice-President,  
Finance and Chief Financial Officer

COSMA INTERNATIONAL INC.

By:   
Name: Arthur L. Lee  
Title: Vice-President, Secretary  
and General Counsel

By:   
Name: Nick Orlando  
Title: Executive Vice-President, Finance